

Bonnie Lowenthal, 1st District  
Vacant, 2nd District  
Frank Colonna, 3rd District  
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

**FLAG SALUTE PRESENTED BY  
LONG BEACH K-9 OFFICERS  
MICHAEL PARCELLS, VICTOR ORTIZ AND ERNIE WOLOSECWICZ  
(AND BOAZ, RINGO AND ZERRICK)**

**NATIONAL ANTHEM SUNG BY RONEE MOZEE  
STUDENT, JORDAN HIGH SCHOOL**

**PRESENTATIONS BY COUNCILMEMBER VAL LERCH, NINTH DISTRICT  
IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT  
CONTRIBUTIONS TO THE NINTH DISTRICT**

**PROCLAMATION PRESENTED TO  
DARREN ROCKETT  
FIRE DEPARTMENT  
"EMPLOYEE OF THE YEAR 2005"**

**PROCLAMATION PRESENTED TO  
A "ROYAL RENDEZVOUS" DAY  
FEBRUARY 22, 2006**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (1 - 21)**

1. [05-3222](#) Recommendation that City Council concur in recommendation of Budget Oversight Committee to receive and approve communication relating to Fiscal Year 2005 Third Quarter Budget Performance Report; and  
  
**Attachments:** [R-36 sr.pdf](#)  
[R-36 att.pdf](#)  
[C-1sr](#)  
[C-1att](#)  
  
[06-0099](#) Recommendation that City Council concur in recommendation of Committee to receive and approve communication regarding Fiscal Year 2005 Year-End Budget Performance Report. (Citywide)  
  
**Office or Department:** COUNCILWOMAN LAURA RICHARDSON,  
SIXTH DISTRICT, CHAIR; BUDGET  
OVERSIGHT COMMITTEE  
  
**Suggested Action:** Approve recommendations.  
**Attachments:** [C-1sr](#)  
[C-1att](#)
2. [06-0039](#) Recommendation that City Council concur in recommendation of the Housing and Neighborhoods Committee to receive and approve the communication to name the south baseball field at Stearns Champions Park as "Tom Buckle Field," and enable the dedication ceremony to take place on March 4, 2006. (District 4)  
  
**Office or Department:** COUNCILMEMBER BONNIE LOWENTHAL,  
FIRST DISTRICT, CHAIR; HOUSING AND  
NEIGHBORHOODS COMMITTEE  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [R-9sr](#)  
[C-2sr](#)  
[C-2att](#)
3. [06-0145](#) Recommendation to adopt resolution in support of the League of Latin American Citizens' 77th Anniversary. (Citywide)  
  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-3sr](#)  
[C-3att](#)

4. [06-0146](#) Recommendation to adopt resolution calling special election for 2nd District Councilmanic Office on June 6, 2006.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-4sr](#)  
[C-4att](#)
5. [06-0149](#) Recommendation to adopt resolution in support of Assembly Bill 1101 (Diesel Magnet Sources). (Citywide)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-5sr](#)  
[C-5att](#)
6. [06-0147](#) Recommendation to refer to City Attorney damage claims received between February 9, 2006 and February 16, 2006.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-6sr](#)  
[C-6att](#)
7. [06-0173](#) Recommendation to set the date of hearing for Tuesday, March 7, 2006, at 5:00 p.m., to review and consider the report of the hearing officer on the Appeal to denial of business license by My Tyme Barber Shop, 5658 Paramount Boulevard, Long Beach, CA 90805. (District 9)  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-7sr](#)  
[C-7att](#)  
[H-1sr](#)  
[H-1att](#)

8. [06-0155](#)

Recommendation to authorize City Manager to execute a Terms and Conditions Letter for the purchase of 8.9 acres from the Union Pacific Railroad Company for the Drake/Chavez Greenbelt Project. (District 1)

[see media](#)

**Office or Department:** COMMUNITY DEVELOPMENT; PARKS,  
RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**Attachments:** [C-8sr](#)  
[C-8att](#)

9. [06-0156](#)

Recommendation to adopt resolution authorizing the acquisition of tax-defaulted properties, consisting of Assessor Parcel Numbers 7210-026-002, 7210-040-026, 7225-031-032, 7268-036-022, and 7401-009-012, in the City of Long Beach from the County of Los Angeles; authorize City Manager to execute a Chapter 8 Agreement and any and all documents necessary for the acquisition of these tax-defaulted properties; and authorize City Manager to execute all necessary documents for the conveyance of Assessor Parcel Numbers 7210-026-002, 7225-031-032, 7268-036-022, and 7401-009-012 to the Long Beach Housing Development Company. (Districts 4,6,7)

**Office or Department:** COMMUNITY DEVELOPMENT; PARKS,  
RECREATION AND MARINE; PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**Attachments:** [C-9sr](#)  
[C-9att](#)

10. [06-0157](#)

Recommendation to authorize City Manager to execute an agreement with the United States General Services Administration (GSA) to provide 169 parking spaces in the Civic Center Broadway parking garage for use by employees of the Department of Homeland Security (DHS), the Internal Revenue Service (IRS) and the National Oceanic and Atmospheric Administration (NOAA) for a term of five years, with revenue of \$101,400 annually. (Citywide)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [C-10sr](#)

11. [06-0158](#) Recommendation to authorize City Manager to execute the Seventh Amendment to Agreement No. 209210 with Los Angeles County to provide HIV/AIDS medical outpatient services in the amount of \$25,140 for a period of three months. (Citywide)
- [see media](#)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
- Attachments:** [C-11sr](#)
12. [06-0159](#) Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for Emergency Shelter Services and Hotel/Motel Vouchers for an amount not to exceed \$180,000 for a period of one year, and with the Los Angeles Emergency Food and Shelter Program for an amount not to exceed \$6,365 for a period of one year; and
- Increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$186,365. (Citywide)
- [see media](#)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
- Attachments:** [C-12sr](#)
13. [06-0160](#) Recommendation to approve and adopt the Long Beach Unit Annual Plan (July 1, 2006 - June 30, 2007). (Citywide)
- [see media](#)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
- Attachments:** [C-13sr](#)  
[C-13att](#)

14. [06-0161](#) Recommendation to authorize City Manager to execute an agreement with Mr. Larry Curtis for an amount not to exceed \$54,000 to provide services as Conductor/Director of the Long Beach Municipal Band for a one-year period, ending December 31, 2006, and amendments to extend for two consecutive periods of one year each.  
(Districts 2,3,4,5,8)

**Office or Department:** PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

**Attachments:** [C-14sr](#)  
[Supplemental Info Memo.pdf](#)

15. [06-0162](#) Recommendation to authorize City Manager to execute a one-year renewal of, and any subsequent amendments to, the License for Non-Federal Use of Real Property between the City of Long Beach and the United States Government, Department of the Navy, for use of certain Navy-Marine Corps Reserve Center properties as a Driver Training Center by the Long Beach Police Department at no cost.

[see media](#)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**Attachments:** [C-15sr](#)

16. [06-0163](#) Recommendation to receive and file the application of Crestmark Entertainment LLC, dba Rocks, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3445 Long Beach Boulevard, with existing conditions. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**Attachments:** [C-16sr](#)  
[C-16att](#)

17. [06-0164](#) Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62097 located at the northwest corner of Falcon Avenue and Third Street. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-17sr](#)  
[C-17att](#)
18. [06-0165](#) Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map have been satisfied, and approve the map for Tract No. 60277 located north of Dayman Street and east of Long Beach Boulevard. (District 6)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-18sr](#)  
[C-18att](#)
19. [06-0166](#) Recommendation to authorize City Manager to execute all documents necessary to accept and administer \$140,000 in additional grant funds from the Office of Traffic Safety to purchase additional vehicle speed feedback signs under the Interagency Pedestrian Bicycle Safety Program; and
- Increase appropriations in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$140,000 for the aforementioned Program. (Citywide)
- Office or Department:** PUBLIC WORKS; POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-19sr](#)
20. [06-0148](#) Recommendation to receive and file minutes of:  
Harbor Commission - February 6, 2006.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-20minutes](#)

21. [06-0170](#) Recommendation to approve Proclamations for Darren Rockett, Fire Department "Employee of the Year 2005" and for A "Royal Rendezvous" Day, February 22, 2006.

**Office or Department:** LEGISLATIVE

**Suggested Action:** Approve recommendation.

**Attachments:** [C-21sr](#)

#### UNFINISHED BUSINESS:

22. [06-0103](#) Recommendation to declare ordinance relating to shopping cart containment read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

[see media](#)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**Attachments:** [ORD-36sr](#)  
[ORD-36att](#)  
[UB-22sr](#)  
[UB-22att](#)  
[Diana Lejins letter.pdf](#)  
[Shopping Carts around Long Beach.pdf](#)  
[ORD-28sr](#)  
[ORD-28att](#)  
[ORD-31.pdf](#)

#### REGULAR AGENDA

#### DEPARTMENTAL COMMUNICATIONS:

23. [06-0168](#) Recommendation to approve the revised appointments to the Standing Committees, Authorities and Memberships for the Elections Oversight Committee, the Personnel and Civil Service Committee, and the State Legislation and Environmental Affairs Committee.

[see media](#)

**Office or Department:** MAYOR BEVERLY O'NEILL

**Suggested Action:** Approve recommendation.

**Attachments:** [R-23sr](#)  
[R-23att](#)



**REVISED**

24. [06-0167](#) Recommendation to request City Attorney draft a resolution that extends the existing parking restrictions on the 1900 block of Henderson Avenue, including the listed modifications.

[see media](#)

**Office or Department:** COUNCILWOMAN LAURA RICHARDSON,  
SIXTH DISTRICT

**Suggested Action:** Approve recommendation.

**Attachments:** [R-24sr](#)

25. [06-0169](#) Recommendation to request City Manager report back to the City Council in 60 days on how the City of Long Beach might be able to take advantage of the incentives created by The California Solar Initiative (R.04-03-017).

[see media](#)

**Office or Department:** COUNCILMEMBER BONNIE LOWENTHAL,  
FIRST DISTRICT; COUNCILMEMBER FRANK  
COLONNA, THIRD DISTRICT

**Suggested Action:** Approve recommendation.

**Attachments:** [R-25sr](#)

26. [06-0151](#) Recommendation to refer the Fiscal Year 2006 First Quarter Budget and Operational Performance Report to the Budget Oversight Committee. (Citywide)

[see media](#)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [R-26sr](#)  
[R-26att](#)

27. [06-0172](#) Recommendation to receive and file report on future proposed fee changes and staffing support in regard to proposed dog breeding ordinance. (Citywide)

[see media](#)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**Attachments:** [R-27sr](#)

28. [06-0150](#) Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the United States Department of Housing and Urban Development (HUD); and

Increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$8,682,352 for the 2003, 2004 and 2005 Continuum of Care allocation award from HUD. (Citywide)

[see media](#)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**Attachments:** [R-28sr](#)  
[R-28att](#)

29. [06-0152](#) Recommendation to receive and file the application of Electra Cruises Incorporated, dba Camelot, for an original Alcoholic Beverage Control License, at 1500 Pier C Street, Dock 57, with conditions. (District 1)

[see media](#)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**Attachments:** [R-29sr](#)  
[R-29att](#)

30. [06-0153](#) Recommendation to receive and file the application of Maru Maki Incorporated, dba Maru Maki, for an original Alcoholic Beverage Control License, at 745 East Broadway, with conditions. (District 2)

[see media](#)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**Attachments:** [R-30sr](#)  
[R-30att](#)  
[UB-16sr](#)  
[UB-16att](#)  
[Handout](#)

31. [06-0154](#) Recommendation to receive and file the application of Kingdom Resources Incorporated, dba Wingstop Restaurant, for an original Alcoholic Beverage Control License, at 1800 Ximeno Avenue, #101A, with conditions. (District 4)

[see media](#)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

**Attachments:** [R-31sr](#)  
[R-31att](#)  
[Lax conditions-sample.pdf](#)

**REVISED**

32. [06-0171](#) Recommendation to authorize City Manager to approve design alternatives, analysis and financial feasibility studies in order to complete the evaluation of the structural seismic conditions of Long Beach City Hall. (District 2)

[see media](#)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**Attachments:** [R-32sr](#)  
[CH Seismic Study](#)

**ORDINANCES:**

33. [05-3473](#) Recommendation to declare ordinance amending the Long Beach Municipal Code relating to dog breeding read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

[see media](#)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**Attachments:** [ORD-32sr](#)  
[ORD-32att](#)  
[ORD-55 att](#)  
[ORD-33sr](#)  
[ORD-33att](#)  
[Norma Anders.pdf](#)  
[Animal Stats.pdf](#)  
[ORD-24att](#)  
[Handout](#)

34. [06-0107](#) Recommendation to declare ordinance amending the Long Beach Municipal Code Sections 3.48.040, Subsections A and E of Section 3.64.055, Subsection A of Section 3.68.090, Subsection C of Section 3.68.160, Section 3.80.427.1 and Section 15.40.075, all relating to refunds, read and adopted as read. (Citywide)

[see media](#)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**Attachments:** [ord-32sr](#)  
[ord-32att](#)  
[ORD-34att](#)

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

35.

36.

37.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Economic Development and Finance Committee (Attorney/Client) at 1:30 P.M., Council Lounge.

Budget Oversight Committee at 2:30 P.M.

**HEARING REMINDERS:**

March 7, 2006 -- Hearing for a Permit for Entertainment Without Dancing at existing tavern/bar, for G Gonzo Inc., dba Clancy's, 803 E. Broadway. (District 2)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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